

**GULF SHORES CITY BOARD OF EDUCATION
FEBRUARY 8, 2018 – 4:30 P.M.
SPECIAL MEETING MINUTES**

1. Call To Order

President Kevin S. Corcoran called the meeting to order at 4:30 P.M. at the Erie Hall Meyer Municipal Annex Conference Room.

2. Roll Call

On roll call the following answered present:

President **Kevin S. Corcoran**

Vice President **Nichole Gotschall**

Secretary **Kelly Walker**

Board Member **Dr. Ralph Gold**

Board Member **Dale Jernigan**

Absent: None

Also in attendance:

Nash Campbell, Board Attorney

Dr. Suzanne Freeman, Gulf Shores City School Board Interim Superintendent

Tobi Waters, Interim School Board Clerk was present and took minutes

3. Items Scheduled for Discussion

- a. Update on Separation Agreement (Executive Session)

4. Attorney Client Privilege

Board Member Dr. Ralph Gold motioned the Board recess into Executive Session to:

- a) Discuss potential contracts with our attorney/full update on separation agreement.

The Board Attorney approved the reasons stated for going into Executive Session and stated they are acceptable reasons under the Alabama Open Meetings Act as amended.

Board Member Kelly Walker seconded the motion; and a roll call vote of those members present was taken with all unanimously in favor of the motion whereupon the Board recessed into Executive session at approximately 4:31 p.m. for approximately twenty minutes. The Board returned from Executive Session at approximately 4:49 p.m. and resumed the board meeting.

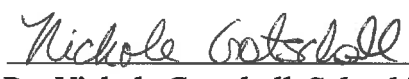
7. Adjournment

With no further business to come before the Board, Vice President Nichole Gotschall made a motion to adjourn; seconded by Board Member Dale Jernigan; and the vote of those members present was unanimously in favor of the motion.

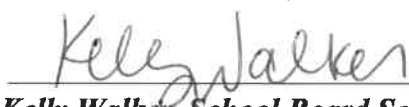
President Kevin S. Corcoran declared the meeting adjourned at 4:50 p.m.



Kevin S. Corcoran, School Board President



Dr. Nichole Gotschall, School Board Vice President



Kelly Walker, School Board Secretary


Dr. Ralph Gold, School Board Member


Dale Jernigan, School Board Member

DATE APPROVED: February 15, 2018